2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094289

Entity Name: PAL-MAR LOTS III, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6731 DONALD ROSS ROAD

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30128

PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-5615756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, ROBERT A 6731 DONALD ROSS ROAD

PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERMAN, ROBERT A Address: 6731 DONALD ROSS ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR

Name: BERMAN, BRIAN R Address: 6731 DONALD ROSS ROAD

City-St-Zip: PALML BEACH GARDENS, FL 33418 US

Title: MGR

Name: BERMAN, JOANNE F Address: 6731 DONALD ROSS ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT A. BERMAN MGRM 03/22/2011